

 <p>Redmond WASHINGTON</p>	<p>REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE - PLANNING AND PUBLIC WORKS MEETING SUMMARY</p> <p>November 1, 2022, 4:30 p.m.</p>
	<p>Current and past meeting agendas and materials: https://redmond.legistar.com/Calendar.aspx</p>

Presiding Officer Melissa Stuart called the meeting to order, reviewed attendance, and overviewed the agenda. The meeting was held in Council Chambers and remotely.

Committee Members present and establishing a quorum:

- Jeralee Anderson
- David Carson
- Steve Fields
- Jessica Forsythe
- Varisha Khan
- Vanessa Kritzer
- Melissa Stuart

1. Approval of Middle Housing Grant and Contracts

Department: Planning and Community Development

Action: Consent, November 15th

Jeff Churchill, Long Range Planning Manager, and Ian Lefcourte, Senior Planner, reported to the Members of the Committee regarding:

- Three documents for approval;
- Middle housing; and
- Timeline.

Discussion ensued regarding: total cost of the contract; measuring success; racial barriers; and background on the process.

2. Periodic Comprehensive Plan Update Grant Acceptance

Department: Planning and Community Development

Action: Consent, November 15th

Jeff Churchill, Long Range Planning Manager,, reported to the Members of the Committee regarding:

- State legislature fund allocation;
- Provided in two parts;
- Not a competitive grant;
- Service enhancement; and
- Public outreach.

Discussion ensued regarding: timeline to spend the funds.

3. Amendment of RMC 10.24.045 and 10.24.047 on Temporary Road Closures or Restrictions

Department: Public Works

Action: Consent, November 15th

Aaron Bert, Public Works Director, reported to the Members of the Committee regarding:

- Introduced Anne-marie Marshall-Dody as a new assistant director;
- Change to notification procedures;
- Shorter road closure approval process;
- Flexibility with developers; and
- Notifying the Council and community.

Discussion ensued regarding: process for development of the policy; temporary speed reduction and temporary road closure; Council action needed; communication; noticing process; extending closures; and providing signage regarding length of closure.

4. Accept a Cooperative Watershed Management Grant from King County for \$825,000 and a Flood Reduction Grant from King County Flood Control District for \$750,000 for the construction of the Evans Creek Relocation project.

Department: Public Works

Action: Consent, November 15th

Aaron Bert, Public Works Director, reported to the Members of the Committee regarding:

- \$15-17 Million-dollar project;
- Seeking outside funding; and
- Supplement CIP funds.

Discussion ensued regarding: chinook recovery project; using excess funding on other projects; and budget adjustment.

Meeting adjourned: 5:19 p.m.